

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
Thursday, February 23, 2012 at 8:30 a.m.
300 S. Adams Street, Green Bay, WI 54311**

AGENDA

- Pledge of Allegiance
1. Adoption of Agenda
 2. Introductions
 3. Approval of the minutes of the regular meeting of January 26, 2012
 4. Comments from the Public
 5. Finance Report - Review and approval of the pre-audit December 2011 Finance Report
 6. Review of consumer's unmet needs - ADRC Supervisors
 7. Review of Board input for Regional Advisory Long Term Care Committee
 8. Review of 2013 County Budget Timeline
 9. Clarity of ADRC/County roles and responsibilities
 10. Approval of Worker's Compensation policy
 11. Aramark Update
 12. Review and approval of 2011 ADRC Self-Assessment
 13. Family Care Update
 14. Director's Report
 15. Legislative Updates
 16. Announcements
 17. Next meeting date – March 22, 2012
 18. Adjourn

Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"